

**BOARD OF PUBLIC WORKS**

Wednesday,  
November 7, 2018  
4:00 p.m.

Board met on call. The following members were present: Mayor Justin Nickels, Alderman Jim Brey, Alderman Lee Kummer, Alderman Mike Williams, Comptroller/Deputy Treasurer Kim Lynch, Director of Public Infrastructure Dan Koski, Assistant City Attorney Elizabeth Majerus, and City Clerk Deborah Neuser

Absent: None

Also present: Wastewater Treatment Facility Assistant Superintendent Pete Drombrowski and Deputy City Clerk Mackenzie Reed-Kadow

Board met to review Resolution to Authorize Emergency Repairs to Emergency Generator at Wastewater Treatment Facility.

Assistant Superintendent Pete Drombrowski explained what and why this piece of equipment needs to be repaired, and the proposed timeline for the repair.

Moved by Alderman Jim Brey, seconded by Director of Public Infrastructure Dan Koski, and unanimously carried to adopt the emergency resolution. Ayes, 8. Nays, none.

City Clerk submitted the following City Engineer’s estimates for approval and payment:

<b>Name</b>	<b>Project</b>	<b>No.</b>	<b>Amount</b>
<b>Ayres Associates, Inc.</b>	Waldo Blvd-Sanitary Sewer Utility Plan Project #25-0141.10	Est. #8	\$189.00
<b>Camera Corner, Inc.</b>	City Hall Council Chambers Audio System	Est. #2	\$4,184.78
<b>Strand Associates Inc.</b>	14 <sup>th</sup> Street Pumping Station	Est. #12	\$714.14
<b>Miller &amp; Associates – Sauk Prairie, Inc.</b>	Washington Park Playground Equipment, WB-18-19	Est. #1	\$14,145.00
<b>Camera Corner, Inc.</b>	City Hall Council Chambers Audio System	Est. #3 & Fnl.	\$8,113.87

Moved by Alderman Jim Brey, seconded by Alderman Mike Williams, and unanimously carried to approve the payments. Ayes, 8. Nays, none.

Moved by City Clerk Deborah Neuser, seconded by Alderman Jim Brey, and unanimously carried to adjourn at 4:02 p.m. Ayes, 8. Nays, none.

Respectfully submitted,

City Clerk Deborah Neuser  
Acting Secretary, Board of Public Works